

No. 3751525

THE COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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## ORDINARY RESOLUTION

OF

**Tarmac plc**

*Passed 10 August 2000*

At the ANNUAL GENERAL MEETING of Tarmac plc held on 10 August 2000 the following Ordinary Resolution was passed:

*THAT the two unissued Special Shares of £2.50 each comprising part of the authorised capital of the Company be cancelled with immediate effect and that the share capital of the Company be diminished by £5.*



Secretary

